

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090707

FILED
Apr 17, 2008
Secretary of State

Entity Name: UNION REAL ESTATE CORP.

Current Principal Place of Business:

12930 SW 128 ST
101
MIAMI, FL 33186

New Principal Place of Business:

10997 SW 113 PL
MIAMI, FL 33176 US

Current Mailing Address:

12930 SW 128 ST
101
MIAMI, FL 33186

New Mailing Address:

10997 SW 113 PL
MIAMI, FL 33176 US

FEI Number: 65-1137405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, GABRIEL
12930 SW 128 ST
101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VASQUEZ, GABRIEL
10997 SW 113 PL
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VASQUEZ, GABRIEL
Address: 12930 SW 128 ST #101
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VASQUEZ, GABRIEL
Address: 10997 SW 113 PL
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GABRIEL VASQUEZ

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date